



# FACULTY SENATE 2022-2023

## ISU Faculty Senate

### Official Minutes

**Monday, September 12, 2022 4:00-6:00 p.m.**

**Location:** Sergeant Board Room, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

**For more detailed minutes, you can obtain a recording of the meeting from the Oboler Library**

**In Attendance:** Amanda Eller, Dan Dale, Colden Baxter, Mikel Ellis, Spencer Jardeen, Neelam Sharma, Spencer Jardine, John Holmes, Fredi Giesler, Cathy Peppers, Diane Ogiela, Ken Aho, Josh Woolstenhulme, Barb Mason, Suzanne Beasterfield, Dan Cravens, Gesine Hearn, Chad Yates, Ryan Pitcher, Duane Rawlings, David Hachey, Michelle Anderson, Bethany Schultz-Hurst

**Absent But Excused:** Michael Clarke,

**Absent:** Jasun Carr, Dave Bagley,

**Ex-Officio:** Curt Whitaker, Nancy Lake, Valorie Martin Conley, Jenn Forshee, President Satterlee, Jared Barrott, Zane Webb, Laura Ahola-Young, Stacey Gibson, Corey Zink, Mike Roche, Nitin Srivastava, Wesley Usyak

**Recording Secretary:** Ann Medinger

#### 1) Chair Call Meeting to Order/Remarks

#### 2) Open Forum

a) None

#### 3) Approve Today's Meeting Agenda

**ACTION-** Giesler motioned to approve  
Baxter seconded  
Motion carried unanimously

#### 4) Faculty Senate Minutes Approval- August 29<sup>th</sup>, 2022

**ACTION-** Baxter motioned to approve  
Motion seconded  
Motion carried unanimously

#### 5) Announcements

- a) We are hopeful that the following open positions will soon be filled and thank the senators for their efforts
- i) COSE- FPPC- Replace Andy Holland's seat (3-year appt.)
    - (1) Dan Dale and Colden Baxter will make sure this gets taken care of



# FACULTY SENATE 2022-2023

- ii) COSE- GERC- Replace Ben Crosby's seat (3-year appt)
- iii) COSE- ASC- Replace Jack Rose who has retired (2-year appt)
- iv) COH- FPPC- Replace Char Byington's seat (3-year appt)
  - (1) Chad Yates and Michelle Anderson
- v) College of Pharmacy- GERC- Replace Paul Cady's seat (1-year appt)
  - (1) This election will be run by the college of Health
- vi) COB- UCC- Replace Bob Houghton's seat (3-year appt)
  - (1) There is a question on if this position is actually open. Medinger will look into this
    - (a) Post meeting research revealed this position does not need to be filled.
- vii) CAL- GERC- Replace Jennifer Attebery's seat (3-year appt)
- viii) CAL- FS- Paul Yeates
  - (1) Bethany Schultz-Hurst
- ix) FYI, GERC meets the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month from 2:30-4:30
- b) Laura Ahola-Young is the new Parliamentarian for Faculty Senate
- c) Still in need of nominees for AAB open seat
- d) Ombudsman Rick Wagoner has taken a leave of absence and is stepping down from Ombuds.
  - i) We want to thank him for all his work in this position
  - ii) We need to fill the vacancy for an Ombuds persons
    - (1) Please spread the word and find qualified people who are interested in this position

## 6) Faculty Policies Council Report- Jared Barrott/Mike Roche

## 7) ASISU Report- Zane Webb

## 8) Student Affairs Report- Corey Zink

**ACTION-** Call for faculty who want to participate on the Student Conduct Board. Contact [coreyzink@isu.edu](mailto:coreyzink@isu.edu)

## 9) Mother's/Parent's Room Discussion/Ask for New Location Ideas- Stacey Gibson

## 10) New Business

- a) Academic Integrity Proposal- Curt Whitaker and Nancy Legge

## 11) Provost Report- Provost Valerie Martin Conley

## 12) President Kevin Satterlee

- a) Three things Academic Affairs has promised to work on/improve
  - i) Evaluation Processes
  - ii) Evaluation or the role of department chairs
  - iii) Continued investment in the Ombuds Program
- b) President Satterlee is FULLY committed to having conversations with Faculty Senate on some of the tough issues facing the faculty

## 13) Continuing Business

- a) Mike Ellis's motion for COSE election

**ACTION-** Ellis motioned to move into executive session  
Hachey seconded



# FACULTY SENATE 2022-2023

Motion carried unanimously

**ACTION-** Ellis called the question  
Holmes seconded  
Motion carried with 10 yes's, 6 no's, 0 abstentions

**ACTION-** Ellis Motioned to hold an election for an additional senator in COSE  
Baxter seconded  
Motion carried with 10 yes's, 3 no's, 3 abstentions

**The following items were tabled until the next Faculty Senate Meeting**

- b) Grievance Council Members
- c) Non-Tenure-Track Committee Update
- d) Ad Hoc Diversity, Equity, and Gender Committee
- e) Bylaws Committee
  - i) Need new members
- f) New Chair Needed for Program Health Survey Committee

**14) Consent Agenda-**

- a) BAS Committee Mtg Minutes October 28, 2021
- b) Research Council Mtg Minutes April 22, 2022
- c) FPPC Mtg Minutes April 27, 2022
- d) FPPC Mtg Minutes August 24, 2022
- e) UCC Mtg Minutes September 1, 2022

**15) Executive Session**

- a) Emeritus Status for Dr. James Wolper

**16) Adjournment**

**ACTION-** Baxter motioned to adjourn  
Giesler seconded  
Meeting adjourned at 6:20 pm